

**TOWN OF UNDERHILL
SELECTBOARD SPECIAL MEETING AGENDA
Underhill Town Hall
Wednesday, July 5, 2017, 8:00 a.m.**

- 8:00 a.m. Call Selectboard Meeting to Order/Adjustments to Agenda
- 8:01 a.m. Public Comment Period
- 8:06 a.m. Set FY17-18 Tax Rate and Employee Pay Rates
- 8:20 a.m. Letter of Intent re: Municipal Roads Grants-in-Aid Pilot Project
- 8:25 a.m. Executive Session: VSA §313(a)(1)(E)-(F) to review pending or probable civil litigation to which the public body is or may be a party and to review confidential attorney-client communications made for the purpose of providing professional legal services.
- 9:25 a.m. Member Items, Correspondence, Announcements, Schedule,
The next regularly scheduled Selectboard meeting will be July 11, 2017.
- 9:30 a.m. Adjourn Selectboard Meeting (tentative)